

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

UNITED STATES OF AMERICA,

Plaintiff,

v.

GERALD WITMER, III.,

Defendant.

Case: 1:24-cr-20526

Assigned To : Ludington, Thomas L.

Referral Judge: Morris, Patricia T.

Assign. Date : 9/20/2024

Description: INFO USA V. WITMER, III. (DJ)

Violations:

21 U.S.C. § 841(a)(1)

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

**Possession with intent to distribute methamphetamine
21 U.S.C. § 841(a)(1)**

On or about March 2, 2024, in the Eastern District of Michigan, GERALD WITMER knowingly possessed with the intent to distribute a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

FORFEITURE ALLEGATION

The allegations contained in Count One of this Information are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture. Pursuant to Fed.R.Cr.P. 32.2(a), the government hereby gives notice to the defendant of its intention to seek forfeiture of all proceeds of the alleged violations, direct or indirect,

or property traceable thereto; all property that facilitated the commission of the violations alleged, or property traceable thereto; all property involved in, or property traceable to, the violations alleged in this Information.

Dated: September 20, 2023

DAWN N. ISON
United States Attorney

s/Katharine Hemann
KATHARINE HEMANN
Assistant United States Attorney
101 First Street, Suite 200
Bay City, Michigan 48708-5747
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Katharine.Hemann@usdoj.gov

s/Anthony P. Vance
ANTHONY P. VANCE
Assistant United States Attorney
Chief, Branch Offices

Companion Case information MUST be completed by AUSA and initialed.

United States District Court Eastern District of Michigan	Criminal Case Cover Sheet	Case Number
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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Companion Case Information	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: KH

Case Title: USA v. Gerald Witmer, III

County where offense occurred: Bay County

Check One: ☒ **Felony** ☐ **Misdemeanor** ☐ **Petty**

 Indictment/ Information --- **no** prior complaint.

 Indictment/ x Information --- based upon prior complaint [Case number:] **24-mj-30127**

 Indictment/ Information --- based upon LCrR 57.10 (d) [*Complete Superseding section below*].

Superseding Case Information

Superseding to Case No: _____ **Judge:** Thomas L. Ludington

- ☐ Corrects errors; no additional charges or defendants.
☐ Involves, for plea purposes, different charges or adds counts.
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name

Charges

Prior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

Date: September 20, 2024

s/Katharine Hemann
Katharine Hemann
Assistant United States Attorney
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Attorney Bar #: WSBA# 46237

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.